

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000002112**
1. Corporation Name

TLC ACQUISITIONS, INC.



Principal Place of Business 3950 RCA BLVD. SUITE 5001 PALM BEACH GARDENS FL 33410	Mailing Address 3950 RCA BLVD. SUITE 5001 PALM BEACH GARDENS FL 33410
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/26/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 75-2619496	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION 1200 S PINES ISLAND RD SUITE 105 PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	D/P/CEO
NAME	HEITMEYER, RICHARD A	1.2 NAME	
STREET ADDRESS	1201 ELM STREET, SUITE 5400-	1.3 STREET ADDRESS	3950 RCA Blvd. Suite 5001
CITY-STATE-ZIP	DALLAS TX 75270-	1.4 CITY-STATE-ZIP	Palm Beach Gardens, Florida 33410
TITLE	-V-	2.1 TITLE	VP/S
NAME	-WHELIHAN, JOSEPH-	2.2 NAME	Kenneth A. Treadwell
STREET ADDRESS	1700 PALM BEACH LAKES BLVD #1100-	2.3 STREET ADDRESS	3950 RCA Blvd. Suite 5001
CITY-STATE-ZIP	-W.PALM BCH FL - -	2.4 CITY-STATE-ZIP	Palm Beach Gardens, Florida 33410
TITLE	-SV-	3.1 TITLE	D/COO
NAME	RAMSEY, JOHN E	3.2 NAME	
STREET ADDRESS	3414 PEACHTREE RD #660	3.3 STREET ADDRESS	
CITY-STATE-ZIP	ATLANTA GA	3.4 CITY-STATE-ZIP	
TITLE	V	4.1 TITLE	
NAME	HAMILTON, GEORGE	4.2 NAME	
STREET ADDRESS	1700 PALM BCH LAKES #1100	4.3 STREET ADDRESS	3950 RCA Blvd. Suite 5001
CITY-STATE-ZIP	-W.PALM BCH FL - -	4.4 CITY-STATE-ZIP	Palm Beach Gardens, Florida 33410
TITLE	T	5.1 TITLE	T/CFO
NAME	GREETHAM, DONALD	5.2 NAME	
STREET ADDRESS	1700 PALM BCH LAKES #1100	5.3 STREET ADDRESS	3950 RCA Blvd. Suite 5001
CITY-STATE-ZIP	-W.PALM BCH FL - - - -	5.4 CITY-STATE-ZIP	Palm Beach Gardens, Florida 33410
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address: **Kenneth A. Treadwell, Executive Vice Pres/Secretary**